2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010113

Entity Name: VOXBEAM TELECOMMUNICATIONS INC.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6996 PIAZZA GRANDE AVE., SUITE 202 7450 DR. PHILLIPS BLVD ORLANDO, FL 32835 203

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6996 PIAZZA GRANDE AVE., SUITE 202 7450 DR. PHILLIPS BLVD ORLANDO, FL 32835 203

203 ORLANDO, FL 32819 US

FEI Number: 27-1842454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUARTER5 LLC 6996 PIAZZA GRANDE AVE., SUITE 202 ORLANDO, FL 32835 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CUSACK, PAUL

Address: 7450 DR. PHILLIPS BLVD, SUITE 203

City-St-Zip: ORLANDO, FL 32819 US

Title: D

Name: ARMAO, ROBERT

Address: 12735 ASHLEY FALLS DR City-St-Zip: SAN DIEGO, CA 92130 US

Title: D

Name: KAY, STEVE

Address: 4 PARADISE STREET
City-St-Zip: SHEFFIELD, UK S1 2DF UK

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL CUSACK D 02/04/2011